

JUN 15 2004 23:37

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 15 A 9 08

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FLORIDA PROFIT CORPORATION OR P.A.

gibara resurfacing, corp.

Certificate of Status	1
Certified Copy	0
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7 D. WHITE JUN 16 2004

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**ARTICLES OF INCORPORATION
OF
GIBARA RESURFACING, CORP.**

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2004 JUN 15 A 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

GIBARA RESURFACING, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 6865 WEST 7TH AVE SUITE#406 HIALEAH, FL 33014. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 6865 WEST 7TH AVE SUITE#406 HIALEAH, FL 33014. The registered agent at the address is Alberto Sanchez.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

*Alberto Sanchez (President/Director)
6865 WEST 7TH AVE SUITE#406
HIALEAH, FL 33014*

ARTICLE X

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO
SET OUR HANDS AND SEALS, THIS 14TH DAY OF JUNE OF 2004.**



**Alberto Sanchez
6863 WEST 7TH AVE SUITE#406
HIALEAH, FL 33014**

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 2004 JUN 15 A 9:
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.

SECRETARY OF STAT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is GIBARA RESURFACING CORP. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hialeah, State of Florida has named: Alberto Sanchez located at 6865 WEST 7TH AVE SUITE#406 HIALEAH, FL 33014 in the State of Florida, County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Alberto Sanchez
6865 WEST 7TH AVE SUITE#406
HIALEAH, FL 33014

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